

Board of Commissioners of Cook County Minutes of the Finance Subcommittee on Litigation

Tuesday, October 16, 2018

12:00 PM

Cook County Building, Board Room 118 North Clark Street, Chicago, Illinois

Part 2 of 2 Vote on SAO Recommendations Only

ATTENDANCE

Present: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

PUBLIC TESTIMONY

Chairman asked the Secretary to the Board to call upon the registered public speakers, in accordancewith Cook County Code.

18-6409

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/11/2018

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, to approve 18-6409. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-6289

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

CASE DISPOSITION SUMMARY REPORT

Labor and Employment Section 11/11/2018 - 10/9/2018

A motion was made by Commissioner Schneider, seconded by Commissioner Tobolski, to

receive and file 18-6289. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-6288

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Binder 1 of 2 - Conflict Cases:

Gray v. City of Chicago, et al.

Case No. 18 C 2624

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Kenneth M. Battle and the firm of O'Connor & Battle, LLP.

Tab Item No. 1

Williams v. City of Chicago, et al.

Case No. 17 C 5186

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Kenneth M. Battle and the firm of O'Connor & Battle, LLP.

Tab Item No. 2

Brown, et al. v. Cook County, et al., 17 C 8085
Howard, et al. v. Cook County, et al., 17 C 8146
Diana Caloca v. Cook County , et al., 17 C 9056
Madeline Ramos v. Cook County, et al., 18 C 00274
Falguni Dave v. Cook County, et al., 18 C 2949
In Re: Review of Attorney Fees and Expenses for
Special State's Attorney Christina M. Egan and
the firm of McGuire Woods, LLP.

Tab Item No. 3

Bless v. Cook County, et al.

Case No. 13 C 4271

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Burton S. Odelson and the firm of Odelson Sterk, LTD.

Tab Item No. 4

Stewart Title Guaranty Company v. Nicholas Grapsas, et al. Case No. 2015 L 4520 and 2012 P 3203

Committee Minutes

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John H. Scheid, Jr. and the firm of Pretzel & Stouffer, Chartered.

Tab Item No. 5

Brown v. Cook County, et al.

Case No. 17 C 8085

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Michael W. Condon and the firm

of Hervas, Condon & Bersani, P.C.

Tab Item No. 6

Donald J. Pechous v. Cook County State's Attorney's Office Thomas Cargie v. Cook County State's Attorney's Office Margaret Jane Campos v. Cook County State's Attorney's Office Margaret J. Campos v. Cook County State's Attorney's Office Bronwyn Sears v. Cook County State's Attorney's Office Case No. 18 L 2499

Case No. 2018CA1238, 2018CA1239, 2018CA1240, 2018CA1241

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Anthony L. Schumann and the firm of Quintairos, Prieto, Wood & Boyer, P.A.

Tab Item No. 7

Hernandez v. Cook County Sheriff's Department, et al.

Case No: 07 C 855

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Terrence F. Guolee and the Firm of Querrey & Harrow, LTD.

Tab Item No. 8

Shakman, et al. v. Cook County Recorder of Deeds Case No. 69 C 2145 In Re: Review of Attorney Fees and Expenses for Special State's Attorney Dana L. Kurtz and

the firm of Kurtz Law Offices, LTD

Tab Item No. 9

Administration of the Electronic Monitoring Program, and Taphia Williams v. Cook County, et al.

Case No. 18 C 1456

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Richard Gleason and the firm of O'Mara Gleason O'Callaghan, LLC.

Tab Item No. 10

Timothy C. Evans, et al. v. County of Cook, et al.

Case No. 17 CH 15851

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Scott A. Puma and

the firm of Ancel, Glink, Diamond, Bush, DiCianni

& Krafthefer, P.C.

Tab Item No. 11

People of the State of Illinois v. Jessie Pinkerton.

Case No. 12 CR 1026901

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Susan M. Hannigan and the firm of Johnson & Bell, LTD.

Tab Item No. 12

Re: Legal representation to Cook County Assessor

Joseph Berrios

Case No. N/A

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Kevin M. Forde and the firm of Forde Law Offices, LTP.

Tab Item No. 13

In Re: Level Assessment Litigation

Case Nos. 2004 Tax Obj. No. 05 COTO 3938

2005 Tax Obj. No. 07 COTO 1618

2006 Tax Obj. No. 07 COTO 0779

2007 Tax Obj. No. 08 COTO 5700

2008 Tax Obj. No. 09 COTO 6258

Re: Review of Attorney Fees and Expenses for

Special State's Attorney Steven M. Puiszis and the

firm of Hinshaw & Culbertson, LLP.

Tab Item No. 14

Chatman v. City of Chicago, et al.

Case No. 14 C 2945

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney James M. Lydon and the

firm of Hinshaw & Culbertson LLP.

Tab Item No. 15

Appellate Project

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney James M. Lydon and the

firm of Hinshaw & Culbertson LLP.

Tab Item No. 16

Percy, Taylor v. Sheriff Dart, et al. Case No. 13 C 1856, 15 C 5919

Case No. 14 L 6617

In Re: Review of Attorney Fees and Expenses for Special State's Attorney James M. Lydon and the firm of Hinshaw & Culberton, LLP.

Tab Item No. 17

Stephanie Zugschwert v. Cook County Sheriff's Office, et al.

Case No. 16 CH 4992

In Re: Review of Attorney Fees and Expenses for Special State's Attorney James M. Lydon and the firm of Hinshaw & Culbertson, LLP.

Tab Item No. 18

Ladarius Harris v. Village of Ford Heights, et al.

Case No. 17 C 4184

In Re: Review of Attorney Fees and Expenses for Special State's Attorney James M. Lydon and the firm of Hinshaw & Culberton, LLP.

Tab Item No. 19

Lanahan v. Blanchard, et al.

Case No: 16 C 11723

In Re: Reimbursement of Fees and Expenses for Special State's Attorney Brette Bensinger and the firm of Hinshaw & Culbertson LLP.

Tab Item No. 20

Monae v.Dart, et al., and Simpson v. Dart, et al.

Case No: 18 C 0424 and 18 C 0553

In Re: Reimbursement of Fees and Expenses for Special State's Attorney Robert T. Shannon and the

firm of Hinshaw & Culbertson LLP.

Tab Item No. 21

Chicago Tribune Company v. Cook County Assessor's Office

Case No: 16 CH 4992

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Steven M. Puiszis and

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the firm of Hinshaw & Culbertson, LLP.

Tab Item No.22

Austin v. Dart, et al., 17 CH 15362

Brooks v. Dart, et al., 18 CH 02579

Cintron v. Dart, et al., 17 CH 5547

Cruz v. Dart, et al., 17 CH 15283

Dennis-Brown v. Dart, et al., 18 CH 01508

Kavroulakis v. Dart, et al., 18 CH 2928

Pietryla v. Dart, et al., 17 CH 15753

Pryzbyla v. Dart, et al., 17 CH 15644

Servant v. Dart, et al., 18 CH 2892

Sorrentino v. Dart, et al., 17 CH 16657

Springer v. Dart, et al., 18 CH 00684

Vukmarkaj v. Dart, et al., 17 CH 12793

Wuerffel v. Dart, et al., 17 CH 16892

Zuniga v. Dart, et al., 16 CH 02820

In Re: Review of Attorney Fees and Expenses for Special State's Attorney James M. Lydon and the

firm of Hinshaw & Culbertson LLP.

Tab Item No. 23

Hartison v. Sheriff of Cook County.

Case No. 18 L 3398

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 24

Zaborowski, et al. v. Sheriff of Cook County, et al.

Case No. 08 C 6946

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 25

Percy Taylor v. Sheriff Dart, et al.

Case No. 13 C 1856, 13 C 6512, 15 C 5919

Case No. 14 L 6617

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 26

Marva Crowder v. Servant Cook Sheriff, et al.

Case No. 17 C 3050

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 27

Patricia Hicks v. Cook County Sheriff's Office, et al. Jasmin McBride and Lorenzo Smith v. Cook County Sheriff's Office, et al.

Case No. 15 C 6852 and 17 C 4951

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 28

Rucker v. Dart, et al. and Lynon v. Cook County, et al. Case No. 17 C 1987, 16 C 11719

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 29

Renee Young v. Dart, et al.

Case No. 18 C 1438

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 30

Antonio Perry v. Starks, et al.

Case No. 16 C 4557

In Re: Review of Attorney Fees and Expenses for Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC.

Tab Item No. 31

Binder 2 of 2 - Non-Conflict Cases:

Illinois FOP Labor Counsel v. Cook County Sheriff, et al. Policy Coverage regarding Percy Taylor
In Re: Review of Attorney Fees and Expenses for Special State's Attorney Stephanie A. Scharf and the

firm of Scharf Banks Marmor, LLC.

Tab Item No. 1

Re: Provide Legal Advice regarding Insurance

Policy Coverage regarding Percy Taylor

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Stephanie A. Scharf and the

firm of Scharf Banks Marmor, LLC.

Tab Item No. 2

Joel Vargas v. Dart, et al.,

Case No. 18 C 1598

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Stephanie A. Scharf and the

firm of Scharf Banks Marmor, LLC.

Tab Item No. 3

Martenia Shyne, et al. v. Cook County, et al., 18 C 1231

Martenia Shyne, et al. v. Cook County, et al., 18 C 1231

Miguel Lopez v. Thomas J. Dart, et al., 17-0733

Miguel Lopez v. Thomas J. Dart, et al., 17-0733

Steven Cruz v. Thomas J. Dart, et al., 17-0915

Steven Cruz v. Thomas J. Dart, et al., 17-0915

Latoya Ruffin Stanford v. Cook County, et al., 15 CH 5722

Latoya Ruffin Stanford v. Cook County, et al., 15 CH 5722

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Stephanie A. Scharf and the

firm of Scharf Banks Marmor, LLC.

Tab Item No. 4

Acevedo v. Dart, et al.,

Case No. 18 - 1128

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Stephanie A. Scharf and the

firm of Scharf Banks Marmor, LLC.

Tab Item No. 5

Michno v. Cook County Sheriff's Office, et al.

Hernandez v. Cook County Sheriff's Office, et al.

Case No: 07 C 855

In Re: Review of Attorney Fees and Expenses for

Special State's Attorney Terrence F. Guolee and

the Firm of Querrey & Harrow, LTD.

Tab Item No. 6

Re: Provide Legal Advice regarding Insurance Policy Coverage

In Re: Review of Attorney Fees and Expenses for Special State's Attorney Kenneth Ulrich and the

firm of Goldberg Kohn, LTD.

Tab Item No. 7

A motion was made by Commissioner Schneider, seconded by Commissioner Tobolski, to approve 18-6288. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, to approve as amended 18-6288. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

A motion was made by Commissioner Suffredin, seconded by Commissioner Tobolski, to approve as amended 18-6288. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-6231

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Gene Michno v. Cook County Sheriff's Office, et al. and Ivan Hernandez v. Cook County Sheriff's Office, et al.

Case Number: 13 C 7163 and 13 C 7949

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 18-6231. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

<u>18-6355</u>

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Juan Mercado (Est. Gizzell Ford) and Sandra Mercado v. Norell Rosado, M.D.

Case Number: 14 L 7337

18-6341

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Sharun M. Coleman v. Sheriff of County of Cook, et al.

Case Number: 16 C 2682

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 18-6341. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-6345

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Richard Kruss v. Cook County, et al.

Case Number: 15 C 11091

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 18-6345. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-6349

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Julian Rucker v. Cook County, et al.

Case Number: 13 L 66021

A motion was made by Commissioner Tobolski, seconded by Commissioner Suffredin, to concur with the recommendation of the State's Attorney 18-6349. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-6355

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Juan Mercado (Est. Gizzell Ford) and Sandra Mercado v. Norell Rosado, M.D.

Case Number: 14 L 7337

A motion was made by Commissioner Gainer, seconded by Commissioner Tobolski, to receive and file 18-6355. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-6359

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Brown, et al v. Cook County, et al.; Howard, et al. v. Cook County, et al.; Caloca v. Cook County, et al.; Ramos v. Cook County, et al.; and Dave v. Cook County, et al.

Case Number: 17 C 8085, 17 C 8146, 17 C 9056, 18 C 00274, 18 C 2949

A motion was made by Commissioner Gainer, seconded by Commissioner Tobolski, to receive and file 18-6359. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-6363

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Cases related to Percy Taylor v. Dart

Case Number: 2017 IL App (1st) 143684-B

A motion was made by Commissioner Gainer, seconded by Commissioner Tobolski, to receive and file 18-6363. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

<u>18-6367</u>

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Appointment of Outside Counsel

Case Number: N/A

A motion was made by Commissioner Gainer, seconded by Commissioner Tobolski, to receive and file 18-6367. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

18-6372

Presented by: KIMBERLY M. FOXX, Cook County State's Attorney

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Alonzo Smith v. Jon Burge, Richard M. Daley, John Byrne, Peter Dignan, Paul Kelly, Martin Leroy, Terry Hillard, Gayle Shines, Thomas Needham, City of Chicago, and Cook County, Illinois

Case Number: 16 C 3404

A motion was made by Commissioner Gainer, seconded by Commissioner Tobolski, to receive and file 18-6372. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

ADJOURNMENT

A motion was made by Commissioner Gainer, seconded by Commissioner Tobolski, to adjourn the meeting.. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Respectfully submitted,

Peter N. Silister

Chairman

Mr Ahen B. Dlum

Secretary

A video recording of this meeting is available at https://cook-county.legistar.com.